

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003615

Entity Name: DOLPHIN DIGITAL MEDIA, INC.

Current Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

Current Mailing Address:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

FEI Number: 86-0787790

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COOK, ABADIN
9155 S. DADELAND BLVD., SUITE 1208
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEOD	Title	D
Name	O'DOWD, WILLIAM IV	Name	ESPENSEN, MICHAEL
Address	2151 LE JEUNE ROAD SUITE 150	Address	19206 HUEBNER RD. SUITE 200
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	SAN ANTONIO TX 78258

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM O'DOWD IV

CEOD

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date